



Dove Virtual Academy School Board of Directors

5601 Northwest Expy,
Oklahoma City, OK 73132

www.doveschools.org

April 26, 2025 REGULAR BOARD MEETING MINUTES		Date:	April 26, 2025
		Time:	10:35 am
Present:	<ul style="list-style-type: none"> ● President: Davud Davudov ● Secretary: Ali Atilgan ● Member: Charles Delph 		
Absent:	<ul style="list-style-type: none"> ● Member: Erdem Denizli ● Member: Tara Thirty 		
Next Regular Meeting Date: May 31, 2025		Time:	10:30 pm

No	Discussion	Motions	Aye	Nay
1	Call to Order 1.1 Roll Call Present <ul style="list-style-type: none"> ● President: Davud Davudov ● Secretary: Ali Atilgan ● Member: Charles Delph Absent <ul style="list-style-type: none"> ● Member: Erdem Denizli ● Member: Tara Thirty 	N/A		
2	Adopt Agenda 2.1 (Action) Approval of Agenda for April 26, 2025, Regular Board Meeting as submitted, and/or remove any items, as needed, prior to approval. Vote: Approval of Agenda for April 26, 2025 Regular Board Meeting Agenda	Motion: Davudov Second: Atilgan	Atilgan Delph Davudov	
3	Public Comments Skyler Lusnia spoke about attending the Charter School Conference.	N/A	N/A	N/A
4	Consideration and Vote of Consent Agenda			

	<p><i>All of the following items, which concern reports and items of routine nature normally approved at board meetings, will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration and vote of items</i></p> <p>4.1 Approval of the March 8, 2025, Regular Board Meeting Minutes <i>The minutes of the Regular Board meeting held on March 8, 2025, have been reviewed by the board members.</i></p> <p>4.2 Approval of Financial Report <i>The financial reports as of March 31, 2025, have been presented to the board.</i></p> <p>4.3 Approval of Encumbrance List and Purchase Orders Register from 3/1/2025 to 3/31/2025 (General Fund PO # 130-131, Activity Fund PO # n/a)</p> <p>4.4 Approval of Dove Virtual Academy Personnel Report <i>The board of directors reviewed the personnel report.</i> <i>All items reviewed.</i></p> <p>Vote: Approve all items in the Consent Agenda as presented</p>			
CONSIDERATION AND VOTE ON THE FOLLOWING ACTION ITEM/S				
5	<p>Discussion and possible action on approval of OCAS Accounting Services Agreement</p> <p>Vote: Approval of OCAS Accounting Services Agreement</p>	<p>Motion: Delph</p> <p>Second: Atilgan</p>	<p>Atilgan Delph Davudov</p>	
6	<p>Discussion and possible action on approval of Temporary Appropriation for FY 2026</p> <p>Vote: Approval of Temporary Appropriation for FY 2026</p>	<p>Motion: Davudov</p> <p>Second: Atilgan</p>	<p>Atilgan Delph Davudov</p>	
7	<p>Discussion and possible action on approval of Dove Virtual Academy 401(k) Plan Audit Engagement Letter</p> <p>Vote: Approval of Dove Virtual Academy 401(k) Plan Audit Engagement Letter</p>	<p>Motion: Delph</p> <p>Second: Atilgan</p>	<p>Atilgan Delph Davudov</p>	
8	<p>Discussion and possible action on approval of Tribal Regalia Policy</p> <p>Vote: Approval of Tribal Regalia Policy</p>	<p>Motion: Atilgan</p> <p>Second: Delph</p>	<p>Atilgan Delph Davudov</p>	
9	<p>Discussion and possible action on approval of Technology Purchases</p> <p>Vote: Approval of CDW, Global Asset, and Apple quotes for technology purchases as proposed.</p>	<p>Motion: Davudov</p> <p>Second: Atilgan</p>	<p>Atilgan Delph Davudov</p>	

10	New Business Per Oklahoma statute, 25 O.S. §, 311(9), New Business means: "any matter not known about or which could not have been reasonably foreseen prior to the time of posting."	N/A	N/A	
11	Principal's Report (Report) Enrollment Stakeholders Engagement The principal's report has been presented to the board members.	N/A	N/A	

15	Adjournment 15.1 Motion to Adjourn Vote: Adjourn the meeting	Motion: Davudov Second: Atilgan	Atilgan Delph Davudov	
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The meeting is adjourned at 11:35 am.

Davud Davudov
Davud Davudov

Board President

Ali ATILGAN
Ali Atilgan

Board Member